TENNESSEE ALCOHOLIC BEVERAGE COMMISSION

ADDENDUM

Minutes March 17, 2005 9:30 am

1. RETAIL PACKAGE STORES:

A. CARDOSI LIQUORS
Memphis, Tennessee (Shelby County)

Licensee/Seller: Michelle Cardosi and Ed Cardosi

Applicant/Buyer: Cardosi Liquors, LLC

Member: John Walton

The request for transfer of ownership of the retail establishment to located at 3327 Jackson, in Memphis, Tennessee was approved pending a copy of the Deed and the corrected Bill of Sale.

Discussion/Action Taken:

Commissioner Bond made a motion to hear the matter before the Commission. Commissioner Mathews seconded the motion and it was approved with 3 ayes. Director Elks reviewed the application for the Commissioners. Director Elks recommended approval upon submission of the Deed and the Corrected Bill of Sale. Commissioner Mathews made a motion to approve the application upon submission of the pending documents. Commissioner Bond seconded the motion and it passed with 3 ayes.